

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

00-016 SRF
00-004 WIS
PLANT #
DATE 10/01/00
REEL # 54961/00

LINE # 914-496-6506 INTERCEPTED & RECORDED BY:

PAGE 1 OF 5
MACHINE 213-132
SERIAL #
NAME (Print) INITIAL
J.A. HAFNER JAH
W.A. MURPHY WAM
P.R. McLean PRM

Changed to _____ at _____

Time Plant Opened 0900 Closed 22:43 PM.

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	08:51 000		JAH	TAPP. 54961/00 INSTALLED PLANT I/S
1482	10:08 000	FIC 783-3124	MRT	F/O (SUSANNE) F/I (SISTER) Discuss Mother Social N.P. M.T.O.
1483	10:10 007	call waiting	MRT	I/C M/T (CHRIS) F/O (SUE) Discuss Chris bringing home breakfast N.P. M.T.O.
1482	10:11 018	call waiting	MRT	back to call # 1482 - same two females N.P. Social
1484	11:02 022	1-800-444-1621 + 8125	MRT	O/G call to beep # with 8125 ID number. 496-6506 RET. call number N.P. M.T.O.
1485	11:04 026	FIC 914 541-6123	MRT	M/T (UNK) M/O (CHRIS) short conversation to call back again later. N.P. M.T.O.
1486	11:11 030	914 496-8031	JAH	F/O (SUE) F/I () Social Conv. MTO
1487	11:21 041	928 6168	JAH	No Answer H/C
1488	11:26 050	1212 972744	JAH	Ans Made e Vinnie + Anns M/O (CHRIS) - whistles.
1489	11:29 058	679 932545	JAH	M/O (CHRIS) M/T (Billy) Both discuss Social Event + Social Conv. Barli. Party MTO
1490	11:35 080	FIC 914-496-8031	MRT	F/O (SUE) M/I (CHRIS) RE: going to church together. N.P. M.T.O.

of intercepted calls 43 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/1/00PLANT # 00-06SRF LINE # 914-496-6506 REEL # 54961/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1491	1202 107	I/C # # #	MRT	I/c NO ANS. NO message left.
1492	1245 100	I/C 914 511-6123	MRT	M/I (WIK) TURNS MESS. WILL be AT Chris' home IN 10 MINUTES.
1493	1248 113	O/B 496-8031	MRT	F/O SUE) M/I (KEVIN) SOCIAL CALL N.P.
				M.T.D. SOCIAL
1494	1301 131	I/C 914 783-3124	MRT	I/C ANS. machine NO mess left N.P.
1495	1310 137	I/C 914 783-3124	MRT	I/C ANS machine NO mess left N.P.
1496	1313 141	I/C 914 783-3124	MRT	I/C " " " " " "
1497	1316 146	O/B 496-8031	MRT	F/O SORANNE) NO ANS. N.P. M.T.O.
1498	1320 151	I/C 783-3124	MRT	I/C ANS. machine NO mess left.
1499	1327 156	I/C 914 783-3124	JAH	Ans Mach Plays NO Mess. left.
1500	1333 161	I/C 783- 3124	MRT	Ans machine - NO mess. left
1501	1404 165	I/C 783-3124	MRT	Ans machine picks up - NO mess. left.
1502	1415 170	I/C 783-3124	MRT	Ans. machine " " " "
1503	1457 175	I/C 783-3124	MRT	Ans. machine NO mess left.
1504	1505 179	O/B 496-8031	MRT	M/O (CHRIS) F/O (SORANNE ^{KATHY}) discuss some child Choking Social call N.P. M.T.O.
1505	1505 201	S/M	MRT	Same two discussing INCIDENT RE: Choking N.P. SOCIAL
1505	1533 209	I/C 914 783-3124	JAH	Ans Mach Plays - NO Mess. left
1506	1537 214	I/C 914 783-3124	JAH	Ans Mach 1/1
1507	1539 215	I/C 914 1885-6519	JAH	Checks # left on Cullingford 1914 226-1242 "O(Chris)" (C-you upset w/me. I'm a little there are a few things that concern me Social Conv MTO

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ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/01/00PLANT # 00-016SRF LINE # 914-496-6506 REEL # S 4961/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	1542 241	S/M	JAH	C- you want me to come today 't's come later instead about 6 (-I'll see you @ 6)
1508	1543 248	914 794 9911	JAH	Ans. Machine Plays H/C
1509	1600 255	914 983 3124	JAH	Mo (Chris) 't's (Kenne) K- looking for Sue (- @ Apple Festival Worldwide)
1510	1602 262	914 132 5545 914 270 1247	JAH	Mo (Chris) 't's () (- you sure you want me to come 't's yeah you can come I'm just not myself. I need to go away on a beach some where MTO)
	1605 283	S/M	JAH	't's - use to be able to handle stress. I can't any more MTO
	1606 289	S/M	JAH	C- you really got to stop that I don't like it @ all MTO
	1608 296	S/M	JAH	C- whyed you send that girl to talk to me, she was your friend 't's. It's the way MTO
	1609 303	S/M	JAH	C- left that poor dog in front of my brothers in the truck all day MTO
	1611 309	S/M	JAH	C- continues to discuss dog MTO
	1612 315	S/M	JAH	Continue to discuss dog possibly biting people MTO
	1615 322	S/M	JAH	Continue to discuss a dog w/ hair standing up. (- you go to hug me he don't know you he'll shread you.
	1617 328	S/M	JAH	C- It's not nice to assume about you because of the divorce. It's not nice to assume about me because of my name and if you don't like my dog cause you assume it's not good that means I have to get rid of him? MTO
	1619 335	S/M	JAH	't's they are their own person. (- it's allways us against them MTO

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PAGE 4
DATE 10/01/00

PLANT # 00-016SRF LINE # 914-496-6506 REEL # S4961/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1510 cont	1621 343	S/M	JAH	He. I don't like you disciplining me I'm 33 years old I've made some mistakes. C-If I see something I don't like I let people know about it & I expect people to do same to me. MTO
	1623 351	S/M	JAH	C-I don't want to argue, you know certain things are like they are - call ends - end of credit.
1511	1643 355	ORC 755-2654	JAH	NO ANS. HANGS UP
1512	1652 361	ORC 955-2654	JAH	Recording - Tel/Tub Subscriber Not Avail
1513	1704 366	ORC 955-2654	JAH	H/L
1514	1708 367	ORC 781-4684	JAH	HANG UP
1515	1710 370	ORC 781-4684	JAH	M/O (CHRIS) F/I (LUL) F/I LOOKING FOR
				SUII M/O NOT HOME 7127
1516	1733 382	ORC 681212-7724	JAH	Ans Machine @ Vinnick & ANON H/L
1517	1813 386	ORC 425-2890	FRM	ANS MACH - H/L.
1518	1803 390	ORC 723-3564	FRM	ANS MACH - H/L.
1519	2047 395	ORC 781-4684	JAH	F/I. F/O (SUSANNE)
				TALKING ABOUT APPLE PICKING
				SOCIAL NP. MTO.
1520	2106 399	ORC 956-3552	FRM	456-5306 Perped. #
1521	2110 402	ORC 781-4684	FRM	ATO F/I Social child N/P MTO
1522	2127 404	ORC 684-6652	JAH	F/O (SUSANNE) M/I TALKING ABOUT
				WEATHER F/I (SUSANNE'S MOTHER)
				SOCIAL NP. MTO.
1522	417	S/M C/W	FRM	MOM still Y./king. N/P MTO.

PAGE

DATE _____

PLANT # DD-016SRF LINE # 914.496.6306 REEL # 54761/00 &

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 RFLINE # 845-496-6076 INTERCEPTED & RECORDED BY:DATE 1/2/00PAGE 1 OF 5REEL # S-4962/00MACHINE
SERIAL # 213-132

NAME (Print)	INITIAL
J.A. Hafner	JAH
M.R. Tancala	MRT
Amy J Burns	ABJ
WA. MURPHY	WAM
Peter R. McKinn	PRM

Changed to _____ at _____

Time Plant Opened 0902 JAH Closed 2232

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0902 000		JAH	TAPE S4962/00 Installed, Audio ON, Plant 1/3
1523	0936 000	***	MRT	1/c ans. machine no mess left. call from D.C. JAIL. N.P. M.T.U.
1524	1021 007	914-783-1784	MRT	F/O (SUSANNE) F/I (LUNK) social call N.P.
1525	1039 023	914 351 2696 (Allan R. King)	JAH	1/c (Sue) 1/c (Freudly) F. Chris there? S. No I'll have him call you when he gets in
1526	1044 050	983 1784	JAH	1/c (Sue) 1/c (Cunnie) social conv. M.T.O.
1527	1105 046	016 518-654-6652	MRT	F/O (SUE) F/I (AUNT KATHY) social conv. M.T.O.
1528	1200 056	914-782-5934	MRT	1/c ans. machine - no mess. left
1529	1324 063	2138439	ABJ	1/c ans machine - no message left
1530	1415 069	914 446-8031	JAH	F/O (SUSANNE) F/I (KATHY) social conversation N.P. M.T.O.
	1621 086	S/M	JAH	F/O (SUSAN) F/I (KATHY) F/O I
				GO INNO ONLY 2165 WHEN I
				WENT TO THE DOCTOR N.P. M.T.O.
1531	0906	914 016 446-8031	JAH	F/O (SUSANNE) F/I TALKING ABOUT
				WIT N.P. M.T.O.
1532	1627 102	906727	PRM	EDDIE nextel - ans machine

of intercepted calls 36 # of incriminating calls 1

of persons not previously intercepted _____

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PAGE 2DATE 10/2/00

PLANT # 000165RF LINE # 841-476-606 REEL # S4K2/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1532		606	PRM	476 606. FLE puts in 476 # END
1533	119	406767	PRM	PRM MLO CHRIS - MLI EDITOR, MLO ASKS PHONE QUESTIONS RE: his cell phone. MLI says the battery is shot.
	176	S/M.	PRM	MLO + MLI more talk of battery, social w/p MLO
	176	S/M.	PRM	MLI giving instructions on how to use cell phone. MLI says battery need charging. END
1534	248	782000	PRM	MLO CHRIS - MLI - Talk of work on house, MLI going to Atlantic City, MLO has to stay for Anthony's Daughter's chartering - Social MLO
	283	S/M	PRM	MLO + MLI more talk of house repair, MLI took satellite off roof. MLO might go w/ MLI social MLO
	279	S/M	PRM	MLO CHRIS - MLI - 419-0974 MLI gives # for ank END.
1535	306	4190974	PRM	MLO CHRIS - MLI MLO asks how "he" was. talk of some situation. MLO + Jerry - MLI says guy has

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PAGE 3DATE 10/2/00PLANT # 00-016 RF LINE # 245-476606 REEL # 54762/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1335		cont	PRM	no idea what he is talking about. M/O + M/L to meet on Wednesday. END.
1336	1548 238	* 672857 847	PRM	M/O DIA/
1337	1549 313	* 671 34732	PRM	GE147 M/O DIA/
1338	1549 347	347 300	PRM	147- NO ANS
1339	1550 40	1546 2465747	PRM	M/O CHRIS. M/L - M/O ASKS what's up w/ Joseph? left w/ly M/L: on M/O machine, M/L: where M/L M/L: chris arriving, might be able to get that for M/O - CARMINE FORM M/L called, what wants to meet w/ M/L. Talk of M/L's T.V. system. N/P MTO
	410	51M	PRM	M/O to be home, M/L to call later. Talk of garage, M/L might come up tomorrow. END.
1340	1657 424	4778272	PRM	M/O CHRIS. M/L Cheryl: Hello's get for M/L. M/L to call back. END.
1341	1658 432	4768031	PRM	M/O CHRIS. M/L talk of going - N/P MTO.
1342	1731 440	914 810 782-8503	PRM	NO ANS
1343	1732 440	7820481	PRM	NO ANS.
1344	1811 447	IL6	PRM	NO ANS.

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PAGE 4DATE 10/2/00PLANT # CO-UGCRF LINE # 845-496-6006 REEL # 54762/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1545	1740 454	477827?	PRM	M/T Kenny M/O Chris. M/T says that guy who came to Pizzag had came on his own, didn't know that M/T knew M/O, M/T M/O to meet this week.
1546	1832 462	518 1546652	PRM	M/I Dad F/O - Joe Talk to Father, Social n/p MTO.
1547	1836 476	783780	PRM	F/O Joe. F/I ANN, clearing lady. END.
1548	1859 490	914 496-8031	PRM	F/O (SUSANNA) F/I (KATHY) F/O HANU KENIN RUN UP MAN GOT KEYS F/I OJ.
1549	1740 484	I/c	PRM	F/I - MOM F/O - Joe. N/P MTO.
1550	1744 482	I/c	PRM	F/I - F/O - Joe. Sending X to F/O. Key.
1549	1744 490	C/W.	PRM	Social n/p MTO.
1551	1747 492	7825421	PRM	F/O Joe F/I LENA - getting Joe on N/P MIC
1552	1747 492	I/c	PRM	F/O Joe F/I MIRA. N/P END
1553	1811 501	C/W.	PRM	F/O + LINA N/P MTO.
1553	1835 502	914 496-8031	PRM	M/I (UNK) F/O (SUSANNA) SOCIAL MTO. NP.
	2041 511	S/M	PRM	F/O (SUSANNA) F/I (UNK) TALKING ABOUT HIRING NP. MTO.
1554	1814 512	671 93252	PRM	M/O Chris - talks F/I — N/P will be back, M/O to call call. END.
1555	2112 521	7603403	PRM	M/O Chris - M/T. was seeing a partner in land meet, M/O + M/T trying to schedule a meet w/ themselves, talk of unknown.

DATE 10/2/00

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 245-476606 INTERCEPTED & RECORDED BY:DATE 10/2/00

PAGE 1 OF

NAME
(Print)

INITIAL

REEL # 54740/00MACHINE
SERIAL # 213132

JUAN J. FIGUEROA

JF

K. McQuinn

KM

Changed to _____ at _____

A.T. VANTURINI

AV

Time Plant Opened 0859 Closed _____

M.R. Truncalo

MT

S. Worthy

SW

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
—	0859 000	—	JF	TAPE - 4763/00 installed Plant I/S
1557	0859 000	411	JF	Info - NEWARKER A/V Port + RU were house 945-565-001
1598	0907 012	760701	JF	MIC (this) Ray please M/T + Port + RU - hold on. M/T not in the building - leave a message he goes to New York 11/6 you get a number M/T you can try 518-731-7700 info. he doesn't lead up till 9:30 P.M. just a typical he comes back after 4PM 11/6 thank you.
1559	915 052	714-783 7964 0/6	K	no message, no answer
1560 1600	1112 061	1515 731-7700	JF	M/T (this) R+U last house M/T is Ray trace M/T he's out, M/T 917 998 3976 Chris Columbus. M/T make sure to get it.
1561	1126 082	1800 336675	JF	Automated Chase Bank 119827115 333101 1995 Mercedes loan \$1,111,738 Port 9/7/2000 11/5/200 - pay CHF 24,186.00 MTC - NP
*1562	1132 116	714782917	JF	M/T (this) M/T (this) how you doing. make an arrangement end of the week M/T (this) cutting routine

of intercepted calls 38 # of incriminating calls 2

of persons not previously intercepted _____

STATE OF NEW YORK
 OFFICE OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE 2
 DATE 10/3/00

PLANT # CC-06SKF LINE # 845-496-6506 REEL # S-4963/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1563	11:52 134	Continued	909	M/O NO pick-up M/I pick-up 175 Last year Superbowl 2275 you give all together 11/0 270 a week except 1/6, 11/1 if I have 100. I appreciate it.
1563	11:52 151	411	MRT	Call for information M/O Chris - requested WINDSOR Limos. 845-986-8667. WARWICK N.Y.
1564	11:54 168	0/6 816-555- 1212	MRT	INFO. PGM. FINANCES - MERRICK LI. 800-571-6663 M/O Chris
1565	11:54 182	0/6 800-571- 6663	MRT	M/O (Chris) Ans. machine. Chris asks Roy to keep Chris.
1566	11:56 195	0/6 986-8667	MRT	M/O (Chris) M/I (John) speak about buddy who needs loan, losing boat from mortgage company. Discuss 2nd subject ref. loan. M/O tells M/I guy who needs money is to call John. M/O tells John about guy spending all kinds of money on boats, limos etc. Appears Chris is buying Limos service service w/ Warwick Limo - Windsor Limos.
1567	12:00 251	0/6 259-	MRT	M/O Chris - construction M/I (Eddie) gives Windsor limo number. Discuss getting party involved. M/I asks for Roy's number at loan company. Discuss having bad luck being involved with

STATE OF NEW YORK
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PAGE 3DATE 10/3/00PLANT # 00-616SRF LINE # 845-496-6506 REEL # S-4963/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1567	(CONT.)			UNKNOWN SUBJECT. M/O gives M/I loan company number 800-571-6663. M/O ASKS M/I what happened to him. M/I tells m/o that he took a \$500,000 hit on a job. M/I tells m/o he has 3.5 million in jobs coming up. M/O DISCUSSES M/I owing \$450,000. CONVERSATION RE: BANK LOANS AND MORTGAGE loan from P.G.M. FINANCES.
1568	1200 320	0/6 481-3423	MRT	ANS machine (ANGELO) M/O CHRIS LEAVES mess. for ANGELO to call him.
1569	1207 332	649367992 5468	MRT	H/IC
1570	1209 340	3512670	H	H/IC
1571	1232 342	3512670	H	LYF ans. machine M/O Francis Chris returning call
1572	1253 347	9286168	H	M/O Chris H/IC
1573	1253 350	9286165	H	H disconnected H/IC
1574	1338 354	9286168	H	M/O Chris - H/IC
1575	1345 357	0/6	H	Inv. C. 2 # 1-PW 997 925 858 10678 8852/157
1576	1352 361	1-800-997-9925	MRT	Call not completed. N.P. M.T.D.
1577	1358 363	67183767	H	M/I what's going on with call phone, am going to the City Re. machine, M/O what are you doing M/I with the bike he was at before he got it, has 70 has you seen Domenico M/O M/O, M/I (conclusion started at same Company facing
		M/I in a M/I in a See previous Call ST		

STATE OF NEW YORK
 DEPT. OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE

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DATE

10/3/00

 PLANT # 00-0165PF LINE # 845-496-6506 REEL # 5-4763/8 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1577	1358 380	Continued	ca	M/Ls must have been in contact with in line a stem topper, me and Willy going to forward MLO had anything from people @ CONCOR M/L NO he doesn't look in here. M/L when we going to U/L's I need to get a Suit MLO lets go this week, M/L + MLO back at Guits MLO I get like 70 suits M/L its from (a Canal St (dive)) if I miss it I get to go to Japan.
1578	1410 442	9286259 96168	96	MLO (chris) - H/L
1579	1418 451	9286168	96	M/L (chris) - H/L
1580	1430 457	9286168	96	H/L
1581	1437 459	411	96	Highland miles Post office 914 928 6140
1582	1439 465	9286140	96	MLO is off work IN 928 6560
1583	1441 471	9286560	96	THE Hudson Valley Post office Tiff 10/11/00 back 11/1/00 MLO 995 3976 have him Page one.
1584	1446 479	4965031	96	F/L (KAT) F/L () Social Conversation MTO NP
1585	1452 483	21335506	96	me to the T.O. Sit out now. WORK F/L
1586	1500 493	17322446220	96	F/L () got in from F/L () TILTON/BR.
1587	1504 500	17324462767	96	F/L () F/L () Are you settled Social conversation MTO NP
1588	1705 507	914 110 496 6031	96	U/L + U/L - U/P MTO
1589	1730 512	110	96	U/L - U/L - ASK FOR SUSANNE COLUMBO/NO
1590	1759 513	110	96	NO ANS.

DATE _____

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10/4/00PAGE 1 OF 3NAME
(Print)

INITIAL

REEL # \$4964/00MACHINE
SERIAL # 213-132M.R. TUNCALE MRTA.T. VANTURINI QJVJ.A. HAFNER JAH

Changed to _____ at _____

Time Plant Opened 0855 hrs Closed 2310 GAA

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0852 000			RECORDER ON - PLANT 115
1595	0908 000	ITC 914 351-2680	MRT	M/E (FRANCIE) M/O (CHRIS) - M/E TELLS M/O HE WILL SEE HIM FRIDAY N.P. M.T.O.
1596	0950 008	E/C 783-1784	MRT	F/I () F/O (SUSANNE) SOCIAL CALL N.P. M.T.O.
1597	1041 018	E/C 718-266- 0348	MRT	E/C. ANSW MACHINE - NO MESS. LEFT.
1598	1139 031	E/C 212- 331-5382	MRT	E/C ANSW MACHINE M/E (CHRIS ROBIN) LEAVES MESS FOR CHRIS TO CALL HIM. N.P. M.T.O.
1599	1230 045	O/G 997-9925	MRT	O/G call - call not completed M.T.O.
1600	1310 049	E/C 781-4684	MRT	F/I (UNK) F/O (SEE) F/I TO CALL BACK.
1601	1319 059	E/C 781-4684	MRT	F/I (UNK) F/O (SEE) SOCIAL CALL N.P. M.T.O.
1602	1329 070	O/G 299-2242	MRT	M/O (CHRIS) F/I (BLOSSOM) CHRIS CALLED TO TALK TO (RANDY) DISCUSSES FURNITURE DELIVERY. RANDY TELLS CHRIS HE HAS GRAND JURY tomorrow ON his CASE, RANDY IS DEFENDANT, RANDY'S ARREST WAS ON CHRIS BIRTHDAY. RANDY DISCUSSES CLOSING his BUSINESS AND WORKING FOR SOMEONE ELSE.

of intercepted calls 28 # of incriminating calls 2# of persons not previously intercepted 0

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ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/4/00

PLANT # DD-016 SRF LINE # 914-496-6536 REEL # S/4964/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1602	1333 1333	S/m	MRT	Call still social - discuss family Same two subjects M/O (Chris) M/I (Randy)
	1338 1338	S/m	MRT	Same two subjects social call M.T.O.
1603	1343 1343	914-496-6536	MRT	M/I (Randy) M/O (Chris) discuss guy who OWNED CLUBS. M/I said subject looking to do business in M/I's neighborhood.
1604	1344 1344	755-2654	MRT	O/G M/O (Chris) calls cellphone 755-2654.
1605	1346 1346	781-4681	MRT	F/I (UNK) M/O (Chris) F/I looking for SUSANNE F/I SISTER (KATH.) social call N.P. M.T.O.
1606	1443 1443	496-6779	MRT	F/O (SUSANNE) F/I (UNK) F/O asks about getting Appointment (Hair/etc.) social call N.P. M.T.O.
1607	1455 1455	266-0348	MRT	F/O (SUSANNE) F/I (UNK) social call N.P. M.T.O.
1608	1549 1549	888-345-8002	JAH	Phillips Medical - Karin Stanley - checking Messages
1609	1555 1555	###	JAH	ANS MACH - HAPPY BIRTHDAY SUE
1610	1813 1813	###	JAH	H/U.
1611	1826 1826	911-422-1086	JAH	Ans Mach "I. Chris its Anthony give me a call when you get in by.
1612	1829 1829	###	JAH	Ans Mach H/U
1613	2024 2024	911-496-6536	JAH	Ans Mach H/U
1614	2040 2040	328-6032	JAH	No Answer
1615	2046 2046	237-2611	JAH	M/O (Chris) F/I () C-Robert Home - F/I - went to wake
1616	2041 2041	1917-332-5416	JAH	Pager 496-6536
1617	2045 2045	###	JAH	F/I () F/I () N.P.M.T.O.

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 911-496-6506

INTERCEPTED & RECORDED BY:

DATE 10/5/00PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # 34965100MACHINE
SERIAL # 213-132

St. Worthy	SW
Amy Burns	AB
W.A. Murphy	WAM
J.A. Hafner	JAH

Changed to _____ at _____

Time Plant Opened 1415 Closed 2245

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	1415 000			RECORDER ON - PLANT 115
1623	1420 000	714 7551190		Answering machine - Tommy looking for Catherine(?)
	1420 011	-		line Surge
1624	1421 011	714 7816268		Answering machine - no message left.
1625	1422 019			line Surge
1626	1521 20			AMS MACH - NML
1627	1551 006	201 3079100		Answering machine - Def for Sue leaves message.
1628	1552 041	-		line Surge
1629	1601 041			AMS MACH. - NML
1630	1719 047	2		Mrs. Mach. NML
1631	1802 053	9114221046	JAH	Ans Mach - Is Anthony can you return my calls
1632	1823 063	9117951190	JAH	Ans Mach H/U
1633	1841 069	92869700	JAH	Flo (Sue) M's (-Thomas) Social Conv MTO
1634	1844 083	18883455002	JAH	checking Kiana Stanley Messages MTO
1635	1853 083	711-496-8701	JAH	Flo (Sue) M's (Anthony C) looking for Chris S. Not in. Both discuss a Christmas

of intercepted calls 14 # of incriminating calls 0

of persons not previously intercepted _____

DATE 10/65/60

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1636	1938 115	15186540652 ^{OIC}	DAH	No Answer H/U
1637	2009 129	15186540652 ^{OIC}	DAH	No Answer H/U
1638	2011 138	19179983764 ^{OIC}	DAH	Pager 4966506
1639	2024 141	### ^{51C}	DAH	H/U
1640	2026 144	15186540652 ^{OIC}	DAH	Fto(Sue) M/L () Small H/L () Social Conv MTD
1641	2051 167	19179983764 ^{OIC}	DAH	Pager 496-6506
1642	2106 170	### ^{51C}	DAH	Fto(Sue) M/L (Chris) Small F/L () Social Conv. MTD
1643	2246 187		DAH	AUDIO OFF / PLANT O.S.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # OD-0116SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10/06/00PAGE 1 OF 4NAME
(Print)

INITIAL

REEL # S4966/00MACHINE
SERIAL # 213-132J McCabe JLeake Millington LJJ Figueroa JJ

Changed to _____ at _____

Time Plant Opened 0904Closed 7255A.T. VANTUINI QJV

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>0904</u> <u>000</u>			<u>Tape S4966/00 installed, Audio ON, PLANT #15</u>
<u>1643</u>	<u>0915</u> <u>000</u>	<u>914 760 5403</u> <u>116</u>	<u>L</u>	<u>Fel (Sue) MI (Bill) - hang up</u>
<u>1644</u>	<u>0915</u> <u>011</u>	<u>914 760 5403</u> <u>116</u>	<u>L</u>	<u>MI (Bill) - on way up for lunch</u>
<u>1645</u>	<u>1007</u> <u>031</u>	<u>845 486 8840</u> <u>116</u>	<u>L</u>	<u>Wrong #</u>
<u>1646</u>	<u>1015</u> <u>036</u>	<u>845 486 8840</u> <u>116</u>	<u>L</u>	<u>Fel (Sue) - MI () - discuss daughter - mol</u> <u>Chris gets on phone MI () got</u> <u>message but value of phone # Chris</u> <u>will call with # later</u>
<u>1647</u>	<u>1015</u> <u>036</u>	<u>914 928 6560</u> <u>116</u>	<u>L</u>	<u>mol Chris MI (Jeff) to meet tomorrow</u> <u>around 2:30</u>
<u>1648</u>	<u>1130</u> <u>041</u>	<u>779 2859</u> <u>016</u>	<u>JR</u>	<u>MI () in about 1/2 hour</u> <u>Mo. Yeah OK</u> <u>Recording leave message</u>
<u>1649</u>	<u>1135</u> <u>041</u>	<u>779 2859</u> <u>016</u>	<u>JR</u>	<u>M/O - No message left (Chris time to hang in)</u> <u>Fls. who's calling. Please hold. We'll be right w/you</u>
<u>1650</u>	<u>1143</u> <u>101</u>	<u>228 4550</u> <u>101</u>	<u>J</u>	<u>M/O. Chris Colombo</u> <u>MI (Sue) OK</u> <u>Michael wedding - Discuss putting motions in regarding</u> <u>house's mortgage for Ginger.</u>
<u>1651</u>	<u>1143</u> <u>140</u>	<u>800 997 9845</u> <u>140</u>	<u>L</u>	<u>Calling card - mol Chris - MI (Ginger) - Chris</u> <u>tells off to check mol for motions - Discuss</u> <u>problems with kids</u>

of intercepted calls 51 # of incriminating calls 0# of persons not previously intercepted 1

STATE OF NEW YORK
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PAGE 2DATE 10/06/00PLANT # DD-016.SRF LINE # 914496.6506 REEL # 54966/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1652	1233 172	888358002	L	Fu(Sue) for Karen - message
1653	1240 186	781468Y	L	Fu(Sue) FI() NPMTO
1654	1248 201	671800900	L	mu(Chris) - checking on football
1655	1306 210	914721468	L	No message
1656	1315 217	4964134	L	Fu(Sue) hair appointment
1657	1322 222	914721468	L	Fu(Sue) - FI() NPMTO
1658	1331 227	3421200	L	Fu(Sue) - MI(Chris) - NPMTO
1659	1406 237	3411952	L	Busy
1660	1407 240	3411952	L	Busy
1661	1407 243	3411952	L	hang up
1662	1408 244	3411952	L	Fu(Karen) - for Karen NPMTO
1663	1411 260	888358002	L	Message retrieval by Karen
1664	1431 267	888358002	L	Fu(Karen) - FI(Gene) NPMTO
1665	1437 285	3441552	gl	Busy
1666	1437 286	"	gl	"
1667	1437 288	"	gl	"
1668	1437 289	"	gl	"
1669	1437 270	"	gl	"
1670	1437 291	"	gl	"
1672	1437 292	3441952	gl	Recording for medical services MTO
1673	1439 302	"	gl	" " "
1674	1446 306	116 (CW)	gl	FI-Sue keep him Mlt. Jerry - Where's he OK
1675	1512 311	914496881	L	Ans. Airline - FI() is Airline Han
1676	1521 321	"	L	"

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PAGE

3

DATE 10/16/2000

PLANT # 00-0165RF LINE # 914-496-6506 REEL # 54966/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1677	1815 326	##X	X	Ans Archive
1678	1830 330	##X	IC	Ans MACH - H/U
1679	1918 334	914 791739	PR	F/I () based on F/I () stay F/I she
-	-	-	-	ask me to take message F/I I'll be home 7
-	-	-	-	o'clock tomorrow.
1680	1924 352	783-8916	IC	F/I () F/I () 6652 - call you back
1681	1925 356	654-6652	IC	NPMTO
1682	1943 363	CW	IC	F/I () m. () NPMTO
-	1945 373	SM	IC	NPMTO
1683	2013 383	not dial	X	A/IC
1684	2014 385	914 496 570	X	IC H/U
1685	2014 386	not dial	X	H/U
1686	2015 388	496 507	X	F/I () child out. MTC - NP
1687	2018 393	C/W	X	F/I - F/I call you back
1688	2020 396		X	MTC - social F/I F/I
1689	2026 397	518 651 662	X	F/I () F/I hello F/I what are you doing engagement MTC - NP
1689	2031 404	CR ##X	X	H/U
1690	2032 406	"	X	H/U
1691	2032 407	917 996 392	X	enter phone #1 paper
1692	2035 410	917 996 392	X	" " " "
1693	2110 412	##X	X	MTC in you keep me F/I twice m. keep straight work out here.
	2111 416	S/C	X	F/I - MTC discuss long something tomorrow MTC - R. B. G.

[illegible]

of intercepted calls 0 # of incriminating calls 0
of persons not previously intercepted 0

of intercepted calls 0 # of incriminating calls 0
of persons not previously intercepted 0

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRELINE # 914 496-6506

INTERCEPTED & RECORDED BY:

DATE 10-10-00PAGE 1 OF 5NAME
(Print)

INITIAL

REEL # S 4967 / 100MACHINE
SERIAL # 213-132James J. FigueroaJFJ McCabeJMWA MUMFORDWMChanged to S 4969/100 at 1853Time Plant Opened 0825 Closed 2250

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>0825</u> <u>000</u>		<u>YB</u>	<u>TAPE S4967/100 Re-Installed, Audio ON, PLANT #6</u>
<u>1695</u>	<u>1055</u> <u>000</u>	<u>016</u> <u>735-4871</u>	<u>MRT</u>	<u>M/D (CHRIS) RETURNING PAGE TO SHOP RE PEARL RIVER</u> <u>CHRIS ATTEMPTING TO FIND OUT WHO PAGED HIM.</u> <u>NO ONE AT SHOP RE PAGED HIM.</u>
<u>1696</u>	<u>1105</u> <u>061</u>	<u>914 712 1177</u>	<u>Y</u>	<u>M/D (CHRIS) YOU HEAR ANYTHING M/T ()</u> <u>NO, GIVE ME A BRING M/D (CHRIS) IS GOING DOWN</u> <u>11/11</u>
<u>1697</u>	<u>1116</u> <u>067</u>	<u>016</u> <u>953 312 47632</u>	<u>YAH</u>	<u>Busy</u>
<u>1698</u>	<u>1126</u> <u>068</u>	<u>016</u> <u>953 3124</u>	<u>YAH</u>	<u>Busy</u>
<u>1699</u>	<u>1126</u> <u>069</u>	<u>016</u> <u>953 3124</u>	<u>YAH</u>	<u>"</u>
<u>1700</u>	<u>1128</u> <u>090</u>	<u>212</u> <u>761-4124</u>	<u>Y</u>	<u>Special - M/T</u>
<u>1701</u>	<u>1131</u> <u>076</u>	<u>###</u> <u>16</u>	<u>Y</u>	<u>Answering machine</u> <u>No message left</u>
<u>1702</u>	<u>1132</u> <u>083</u>	<u>213</u> <u>4227</u>	<u>Y</u>	<u>Answering machine</u> <u>No message left</u>
<u>1703</u>	<u>1135</u> <u>091</u>	<u>925</u> <u>2275</u>	<u>Y</u>	<u>M/T (CHRIS)</u> <u>whether plumbing out. Mark please get with the person</u>
<u>1704</u>	<u>1311</u> <u>018</u>	<u>584</u>		<u>11/11</u>
<u>1705</u>	<u>1312</u> <u>102</u>	<u>584</u> <u>2181</u>	<u>Y</u>	<u>Tell me machine M/T (CHRIS) Jeff given me a call</u>
<u>1706</u>	<u>1332</u> <u>115</u>	<u>914-928-</u> <u>6560</u>	<u>MRT</u>	<u>M/D (CHRIS) M/E () DISCUSS GETTING CHRIS</u> <u>BOAT OUT OF WATER TO DUCKING LOCATION.</u>

of intercepted calls 36 # of incriminating calls 0

of persons not previously intercepted _____

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STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 10-10-00

PLANT # 00-016SRF LINE # 914-496-6506 REEL # 5 4967/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1707	136 127	411	411	m/c - this - information (c) given NY - Harry Chabert Source - Main # 914-294-6171
1708	1358 141	2 74 6171	411	F/H/ Source Harry Chabert - F/H/ Anson M/O Seeking car, don't want 99 vette Friday MORNING - MTC - NP
1709	1410 161	411	411	F/H/ - Washingtonville
1710	1400 169	443 8187	411	M/O (this) - H/H
1711	1401 179	496 8201	411	M/O (this) out Luke MIT Washingtonville Ex. Luke
1712	1402 191	411	411	M/O Washingtonville express Luke 914-496-1771
1713	1403 202		411	1771 m/c get it
1714	1403 205		411	M/O (this) getting detail approx per Thursday @ Washingtonville - 1771 - NP
1715	1409 212	287 2520	411	M/O (this) is late there s/h - need an H/H
1716	1408 254	110 914 2271 83	411	MIT Pete know body shop is arising M/O would M/S Mr. Colombo M/O know my car M/S perkins M/O Reilly MTC - NP
1717	1410 269	5/C	411	M/S returns Re car M/O was good. Source Conversation MTC - NP
	1412 280	5/C	411	M/S it will be ready Thursday car will be licensed New M/O good heading. M/S car is ready in 2 days
1717	1455 263			Refer to call # 66 M/S (Mr. DeLuca) M/O (this) (re: Luke)
1718	205	1507 1150 711 1777	411	radio call from Cosmo Automated operator - M/O (this) Pussy - H/H

STATE OF NEW YORK
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PAGE 3DATE 10-10-00

PLANT # CC-0165RF LINE # 94-496-6506 REEL # S-4967/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1719	1503 264	1500772777	XX	M/L (M/L) 11/12
1720	1504 219	1500772777	XX	M/L
1721	1509 224	1500452804	XX	M/L
1722	1510 738	1500772777	XX	Early's Park Place - Busby - M/L
1723	1511 248	1500772777	XX	" " " CASINO automated operator M/L (M/L)
				James Holland phone 1st time call - voice mails
				James Holland - M/L (M/L) James 917 998 2076
*1724	1512 276	1500772777	XX	M/L says son is a per murder - told him keep it to yourself I don't want to hear that at all I figured when he needed a gun M/L (M/L) they threw him out me him and Eddie Robinson went down me + Eddie lost a ton - gamble and we are gone we lost lost 2 girls, they not happy, Sherbels give you presents, I get a VCR he get mine. M/L this guy is funny M/L - mlo discuss gambling casinos, M/L he brings out a people to get in good graces. M/L the guy doesn't go for nothing. M/L I feel like's using me M/L he uses your name, he uses my name and he says secrets M/L he's a brother master. M/L when you coming down with love to this week. - Some come into
	1538 490	S/C	XX	M/L he is a dirt on Luren, he coming out there he will die, Luren is the king of the two.

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE ~~15-10-00~~

DATE 15-10-00

PLANT # EC-06514 LINE # 914-1966506 REEL # 5-4967/00 & 54969/00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1724	1533 562	917 R	917	M/I this place is busy every week M/I I was going to go get a bunch of tree trunks and roses, he wants a lot of packs to go down probably to keep flowers and roses. M/I finds out, I'm going to to see you. Social conversation MTC-HP
	1537 568	5/C	917	M/I I found it amusing M/I next time he calls - I'll tell him I have no time M/I but do that do it better M/I this guy calls me all the time. We are Hinton. M/I tell him we are in the back back in Atlantic City Jimmy Roberts is back home. Red changed in the computer. M/I call me when you want to come down I'll be free in an hour or 45.
1725	1715 564	917 O/C 998-347C	917	PAGE
1726	1732 565		917	SUP - SEARS - RENT CENTRAL MTC
1727	1750 567	917 O/C 783-7124	917	FIO (JESAN) FIO (ONE) FIO ON OUR WAY
1728	1845 573	917 O/C 213-4227	917	MACHINE M/I (CHRIS) JUST CALLING YOU BACK
1729	1847 580	917 O/C 213-4227	917	MACHINE NO MESSAGE
	1853 583			TAP 5496700 REMOVED & 54969100 INSTALLED MOTOR 213-4227
1730	2131 600	917 O/C 998-3476	917	PAGE

DATE 10/10/00

PLANT # LINE # 914-496.6506 REEL # 54969/00 &

[illegible]

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SKT
DATE 10/11/00
REEL # 54968/00LINE # 914-496-6506

INTERCEPTED & RECORDED BY:

PAGE 1 OF 5MACHINE
SERIAL # 013-132NAME
(Print)

INITIAL

J.A. HAFLEK

JAH

M.R. TAVARRE

MT

A.T. VANTURINI

ATV

W.P. MURPHY

WPM

Changed to 54970/00 at 1742Time Plant Opened 0854g Closed 2252g

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1732	0854 0949 000	ETC	JAH	TAPE 54968/00 INSTALLED PLANT 1/5
			MAC	ANS. MACHINE F/E(?) LEFT MSG.
				for SUSANNE N.P. M.T.O.
1733	1020 013	016 783-3124	MAC	F/O (SUE) F/E (LUC) - SOCIAL CALL N.P. M.T.O.
1734	1154 019	116	ATV	ANS MACH. MESSAGE FOR CHRIS - FROM JEFF
				CHRIS ON - MAIL HU
1735	1154 030	016 928-6560	ATV	MIO (CHRIS) CENTRAL VALLEY POST OFF. - QUEST MIO (JEFF) MIO WANNA GO TODAY
				2:30 - MIO ANY EARLIER - (MIO) WON'T BE
				DONE BY THEN - MIO GOING TO HENDERSON RE: BOAT
1736	1156 049	808 016 997-9925	ATV	PHONE CARD CHECKING MINUTES - CALLS 226-1242
				FI - GETTING KIDS 5-7 - PHONE BEING
				TURNED ON TODAY - MIO WENT TO SLEEP
				ON WED LAST NIGHT - MIO CALLED FI "6"
				MIO JUST WAKE UP - LEFT ^{LEFT ABOUT} BED AT 3AM
				MTO
	1201 098	SM	ATV	MIO YOU GOT BIG BUCKS NOW - SOCIAL - MTO
	1204 119	SM	ATV	MENTION VIF - ATTY - MANDY - CASE - SOCIAL MTO
	1208 149	SM	ATV	POSSIBLY DISCUSS FI DIVORCE? - FI CAN HARDLY CHASE - JAW HURTS
				SPERM - MTO

of intercepted calls 32 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/11/00PLANT # 00-016SRF LINE # 914-496-6506 REEL # 4968100 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	1225 174	SM	QJV	298-9403 : CALL ENDS
1737	1217 180	387-2840 ⁰¹⁶	QJV	ENTERS #6506* ⁴⁹⁶ PAGER
1738	1218 184	248-9403 ⁰¹⁶	MR	call not completed
1739	1224 185	387-2840 ⁰¹⁶	MR	MLO (CHRIS) PAGED - 387-2840 left home phone NUMBER.
1740	1229 189	298-9403 ⁰¹⁶	QJV	MLO (CHRIS) MLI () MLI TALKING ABOUT FINISHING WORK AT MLO'S SISTERS - ALSO DOING WORK ON MLO BROTHERS - 928-2295 ANS MACH MLI WILL BE THERE ALL DAY TOMORROW POSS CARPENTRY ON CONSTRUCTION - REPAIRS
1741	1232 223	928-2295 ⁰¹⁶	QJV	WEBER PLUMBING & HEATING - MLO (CHRIS) LEAVES MESSAGE WE GOTTA WINTERIZE -
1742	1233 232	833-124 ⁰¹⁶	QJV	ANS MACH - H10
1743	1234 239	794-9617 ⁰¹⁶	QJV	WRONG #
1744	1234 242	496-1771 ⁰¹⁶	QJV	MLO (CHRIS) MLI () - WORK ON CAR TOMORROW
1745	1237 248	497-9769 ⁰¹⁶	QJV	MLO (CHRIS) MLI () DISCUSSING IBM - TALK ABOUT SIZES OF OFFICE SPACE - MLI GOOD IDEA MLO MENTIONS AN APARTMENT FOUND THAT A FRIEND MLI HOLD - MENTIONS RUINING A JUMPSUIT - WANTS FURNITURE IN THAT PLACE - MLO YOU SEE FURNITURE EXPLAINS HOW RANDY DOES BUSINESS - MY FRIEND RANDY GIVES GREAT DEAL - MLI DISTRAUGHT - MLO - WE MIGHT HAVE TO DELIVER FURNITURE OURSELVES HE'S (RANDY) RUNNING INTO TROUBLE - MLO MLO - WANTS TO GO ON BOAT - MLI STILL COMPLAINS ABOUT JEFFS COMING - NEED 2 JUMP SUIT. BOAT IS TOO BIG

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ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/11/00PLANT # 00-016521 LINE # 914-496-6506 REEL # 54968/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1745		CONT	QTV	LEAVING 10 O'CLOCK TOMORROW IN CHAIRS - MIO
1746	1253 382	CW	QTV	MIO (CHAIR) ELI (SUE) SOCIAL CALL N.P. M.T.O.
1745	1255 386		MRT	SAME TWO MALES - MIO TALKS ABOUT FOOT AND RUNNING FOOD MACHINE. MIE ASKS MIO WHAT HE NEEDS TO WARE TO "COPY CATS" TO A NEW RESTAURANT MIO IS GOING TO BE INVOLVED IN. MIE ASKS MIO WHAT ABOUT "QUAIL HOLLOW" OLD PLACE MIO WAS INVOLVED IN. MIE ASKS MIO IF HE IS SURE ABOUT NEW VENTURE. MIO TELLS MIE OLD PLACE "QUAIL HOLLOW" HE HAD FOR 3 YEARS. BOTH DISCUSS OPENING CHAIN RESTAURANT COSTS AND OPENING SMALL RESTAURANT, SPORTS BAR. MIO SAYS HIS NEW PLACE WILL BE LIKE BENDEGANS. MIO SAYS NEW LOCATION IS NEAR 20 TO 30 HOTELS, UP THERE, ALONG TEN MILE STRETCH. MIO TO CONVINCE THE HOTEL STAFF TO STEER PATRONS TO THEM. BOTH DISCUSS PROMOTING BUSINESS. BOTH SUGGEST TO GO TO AREA WHERE NEW LOCATION IS TO BE, POSSIBLE DOUGHKEEPSIE AREA.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE

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DATE

10/11/00

PLANT # 00-016SRF LINE # 914-4966526 REEL # S 4968/00

&

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1745	(CONTINUED)			M/D TALKS ABOUT Poughkeepsie Area being the area of the future. M/I tells M/D he is willing to go to area where M/D WANTS to OPEN RESTAURANT.
	501 1255 501	S/M	MRT	SAME TWO SUBJECTS - CONTINUE DISCUSSION RE: future INVESTMENTS - NEW RESTAURANT "COPY CATS". M/D tells M/I it's time to get involved with him.
	1305 523	S/M	MRT	SAME TWO SUBJECTS - SAME CONVERSATION call completed.
1747	1425 529	316 9143455902	NAH	Ans Machine Plays H/M
1748	1610 533		SW	U/F - U/M - ASKED WHO'S DAD? N/P MTO
1749	1618 543	2912444	SW	U/F - U/M (EMPLOYEE RELATIONS) N/P MTO
1750	1615 548	783 324	SW	U/F - U/M - TOLD TO GO REGISTER N/P MTO
1751	1635 553	888 3458002	SW	VOICE MAIL (MID. CENTER) N/P U/F - U/F N/P MTO
1752	1654 560	912 9983976	SW	PAGER
1753	1656 561	589 3181	SW	SUF - CHRIS - SOCIAL N/P MTO
1754	1710 569	1466779	SW	U/F (JUNE) - U/F - ASKED FOR JULIE MTO
1755	1724 574	914 783 3134	SW	U/F - U/M - SOCIAL RE-UTING N/P MTO
1756	1732 580	914 1065031	SW	SUF - U/M - SOCIAL N/P MTO
1757	1734 586	914 783 3964	SW	SUF - ED - ASK FOR CHRIS - GOING TO LUNCH TOMORROW. TELL HIM I CALLED

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1758	1740 890	514 1/c 7822124	YW	SUE - U/M - ASKED FOR MEM N/P MTO
1759	1742 895		GW	TAPES 4968/CO REMOVED
1760	1743 900		GW	TAPES 4970/CO INSTALLED
1759	1801 000	414 19628031	8W	SUE - KEVIN - TALK FOOD N/P MTO
1760	1821 012	860 3451002	8W	MAIL RX (KARON ?) CNG MAIL N/P MTO
1761	1833 023		8W	HUNG UP
1762	1833 025	9086700	8W	W/F - (SISTER OF SUE) - U/M - @ WORK N/P SOCIAL MTO
1763	1836 039	72 7124	8W	W/F - U/M - SOCIAL N/P MTO
1764	1857 049	496-9031	9M	SINGING PM MTO
1765	1858 069	414 496-8071	8W	W/F - U/M - N/P
1766	1906 076	016 446-6779	9M	FID KARON STANLEY SPEAK TO KATH-AN FID APPOINTMENT FOR HANNA CLT
1767	1911 085	712 783-8124	9M	MALINDA FID SUSAN LUT AM CALL YOU BACK
1768	1914 099	016 783-7124	9M	FID SUSAN MTO
1769	2058 098	016 928-6168	9M	TALKING ABOUT KATRINA MS MTO FID (UNK) MTO (UNK) MID AT CHRISTIES FID WHEN YOU COMING HOME. MS MTO. MTO OFF/TAPES 4970/CO REMOVED / PUNT O.S.
	2252 116		9M	